

PORT AND SOLID WASTE DEPARTMENT



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DEAN R. HAEN

INTERIM PORT & SOLID WASTE DIRECTOR

**- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION**

*** Monday, July 23 – 11:00 am**

Clarion Hotel, 200 Main Street, Green Bay, WI

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – Meeting Agenda
4. Approval/Modification – June 18, 2012 Meeting Minutes
5. Service Award for Bill Marten
6. 2013 Budget - Request For Approval
7. Fund Balance Description Resolution – Request For Approval
8. Cat Island Chain Restoration Project
 - a. GLRI Access Road Project – *Update*
 - b. WDOT Stone Bid – *Update*
 - c. Cat Island Advisory Team Framework – *Update*
9. Renard Island Closure – *Update*
10. Great Lakes Small Harbor Coalition - *Update*
11. 1445 Blysbys Avenue – *Update*
12. Director's Report
13. Tonnage Report – Request for Approval
14. Audit of Bills – Request for Approval
15. Such Other Matters as Authorized by Law
16. Adjourn

Dean R. Haen – Interim Director
Port & Solid Waste Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made.

Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda